

Minutes of the
Bountiful City Council Meeting
City Council Chambers
September 13, 2011 - 7:00 p.m.

Present: Mayor: Joe L. Johnson
Council Members: Beth Holbrook, John Marc Knight, Fred Moss,
Scott Myers, and Thomas Tolman
City Manager: Tom Hardy
City Attorney: Russell Mahan
City Engineer: Paul Rowland
City Recorder: Kim J. Coleman
Planning/RDA Director: Aric Jensen
Department Heads: Gary Blowers, Streets
Tom Ross, Police
Basil Ryan, Golf Course
Mark Slagowski, Water/Sanitation
Jerry Wilson, Parks
Recording Secretary: Nancy Lawrence

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice Website.

Mayor Johnson called the meeting to order at 7:00 p.m. Dallin Perkes, visiting Boy Scout, led the pledge of allegiance to the flag. The prayer/thought was given by Councilman Knight.

Mayor Johnson expressed his thoughts on the impact of the events of 9-11-2001 on our country and stated that we become better people through the tragedies that we endure. He also expressed sympathy to the family of Centerville Mayor Ron Russell on the passing of his wife, and to the family of Steve Cox, Metro Fire Department, who recently passed away.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held August 23, 2011 were presented and unanimously approved as written on a motion made by Councilman Tolman and seconded by Councilwoman Holbrook. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

COUNCIL REPORTS

Councilwoman Holbrook noted that the summer concert series was a great success and she thanked everyone who supported them, specifically mentioning Councilman Knight and the Youth Council. She said that the Bountiful Community Service Council will co-sponsor the Bar J Wrangler concert to be held December 1st at 7:00 p.m. at Woods Cross High School. This annual event has become a great success. Pre-planning is in progress for the 2012 South Davis Emergency Preparedness Fair, to be held next summer. The Food Pantry is at its lowest point and a Quick Food Drive will be held September 24th. Donations are encouraged.

Councilman Tolman reported that the Willey cabin has been highlighted in the lesson

given by chapters of the Daughters of Utah Pioneers this month. Tours of this cabin are available.

YOUTH COUNCIL REPORT

Marcella Perkes and Andrew Eyrering were in attendance to report activities of the Youth Council. The Youth Council helped with the Demolition Derby at the County Fair, had an activity at the Lions Club shooting range, and helped with the Concerts in the Park. Coming up, they will be participating with other youth at an anti tobacco event to be held at the State Capitol on September 21st. They are also preparing for a Halloween activity on October 8th.

WEEKLY EXPENDITURES AND EXPENSES APPROVED

Mayor Johnson presented the report for expenditures and expenses greater than \$1,000 for the following periods: August 11 – 17, 2011 (\$1,036,489.77), August 18 – 24, 2011 (\$252,471.23), and August 25 – 31, 2011 (\$1,823,423.94) . The Mayor called for discussion, following which the expenditure reports were unanimously approved on a motion made by Councilman Myers and seconded by Councilman Knight. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

GOLF COURSE PURCHASE REQUESTS APPROVED

Purchase of Over-Seeder. Mr. Ryan reported that bids were received for a new fairway over-seeder and it is the staff recommendation to approve the lowest qualifying bid from Turf Equipment & Irrigation Company in the amount of \$13,975.00. It is the staff’s observation that this seeder will get the best germination results. After a short discussion, Councilman Moss made a motion to award the bid to Turf Equipment, as recommended. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

Purchase of Greens Mower. Mr. Ryan presented a request to the Council to purchase another greens mower from Turf Equipment this year. The vendor will honor the bid that was received in February in the amount of \$22,660.00, making it possible to get this year’s price before October 1st. Councilman Moss motioned to approve this purchase, as recommended. Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

Mayor Johnson commented on the numerous compliments that were received when the ULC&T recently played the Bountiful City golf course, and he thanked Mr. Ryan for his excellent work.

PURCHASE OF STREET SWEEPER APPROVED FOR STORM WATER DEPARTMENT

Mr. Blowers reported that this year’s budget included a new street sweeper. Bids were requested and it is recommended that the low bid from A. G. Truck in the amount of \$199,241.00 for a 2012 Elgin Whirlwind be approved. At the request of Councilman Knight, Mr. Bowers explained the critical role the street sweeper plays in storm water management. Councilman Moss motioned to approve the bid from A. G. Truck, as presented. Councilwoman

1 Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight,
2 Moss, Myers and Tolman voted "aye".
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4 **ORD. NO. 2011-09 ADOPTED RE: CITY PARK REGULATIONS**

5 Mr. Mahan reviewed that over the years a number of problems have arisen with the use
6 of the parks by the public and this has generated the proposed revisions to be considered by the
7 Council. He reviewed the changes proposed in the ordinance, prepared with input from the City
8 parks director, and recommended that Ordinance No. 2011-09 entitled "AN ORDINANCE
9 AMENDING THE BOUNTIFUL CITY CODE TO REVISE REGULATIONS OF ACTIVITIES WITHIN CITY
10 PARKS" be adopted.
11

12 The Council discussed the proposed ordinance revisions, following which Councilman
13 Knight motioned to adopt Ord. No. 2011-09. Councilwoman Holbrook seconded the motion.
14 Voting was unanimous with Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting
15 "aye".
16

17 **APPROVAL GIVEN FOR "NO TEMPLE PARKING" SIGNS –**
18 **BOUNTIFUL BOULEVARD**

19 Mr. Rowland reported from Traffic Safety Committee that a request had come from
20 residents who have homes across from or near to the Bountiful LDS Temple for control of
21 parking in front of their homes and driveways. This matter was reviewed by the Committee and
22 a recommendation is being made to the City Council that "No Temple Parking" signs be
23 installed on the east side of Bountiful Boulevard across the street from the temple property. It
24 was noted that the curb will NOT be painted red and the signs are not enforceable. However,
25 they will provide a polite reminder to temple patrons to be courteous. Councilman Tolman made
26 a motion to approve the TSC recommendation, Councilman Moss seconded the motion and
27 voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted
28 "aye".
29

30 **CLOSED MEETING APPROVED**

31 At 7:43 p.m. the meeting adjourned to executive session for the purpose of discussing
32 pending litigation. Councilman Moss made the motion to adjourn, Councilwoman Holbrook
33 seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss,
34 Myers and Tolman voted "aye".
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36 **Attendance at Executive Session**

37 Mayor Johnson

38 Councilpersons Holbrook, Knight, Moss, Myers and Tolman

39 Mr. Hardy

40 Mr. Mahan

41 Mr. Rowland

42 Mark Slagowski

43 Brett Eggett
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JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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